

## **Agenda**

### **Public Works Committee**

**Thursday, September 7, 2006 – 8:30 a.m.**

**Waukesha County Courthouse, Room 179  
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment  
Read Correspondence  
Future Agenda Items  
Meeting Approvals

1. General Business Items
  - A. Approve Minutes of: **August 10 and 22, 2006**
  - B. Executive Committee Report by Chair Ken Herro for the Meeting of 8/14/06
  - C. Report on the Airport Commission Meeting and/or Other Relevant Airport Issues
2. Approve Contract with University of Wisconsin-Milwaukee for Acceptance of U-Pass Revenue
3. Approve Bids for the Children's Center Roof Replacement
4. Approve Bids for the Exposition Center Door Replacement - Barns
5. Review Capital Projects in the Proposed 2007-2011 Plan for which the Committee Has Budget and Policy Oversight
  - A. Public Works
    - Highways: Items 15-34
    - Buildings: Items 1-14
  - B. Airport: Items 35-39

| <b><u>Item</u></b> | <b><u>Appearances by</u></b>  | <b><u>Approx. Time</u></b> |
|--------------------|---|----------------------------|
| 2                  | Transit Director Bob Johnson & Director of Planning/Admin.<br>Andrew Johnson (Waukesha Metro Transit) | 8:40 a.m.                  |
| 3,4                | Building Operations Supervisor Scott Miller   | 8:50 a.m.                  |
| 5A                 | Public Works Director Rich Bolte and Department Staff   | 9:00 a.m.                  |
| 5B                 | Airport Manager Keith Markano   | 11:00 a.m.                 |

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**Kenneth C. Herro, Chair**